



**MEETING OF THE  
TEMPLE CITY COUNCIL**

**MUNICIPAL BUILDING**

**2 NORTH MAIN STREET**

**3<sup>rd</sup> FLOOR – CONFERENCE ROOM**

**THURSDAY, JANUARY 15, 2015**

**3:30 P.M.**

**WORKSHOP AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, January 15, 2015.
2. Receive the 2013-2014 Annual Risk Management Report.
3. Discuss a potential Parks Bond Election.

**5:00 P.M.**

**MUNICIPAL BUILDING**

**2 NORTH MAIN STREET  
CITY COUNCIL CHAMBERS – 2<sup>ND</sup> FLOOR  
TEMPLE, TX**

**TEMPLE CITY COUNCIL**

**REGULAR MEETING AGENDA**

**I. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance

**II. PUBLIC COMMENTS**

Citizens who desire to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the City Council.

**III. PUBLIC APPEARANCE:**

3. Receive comments from Frank Reidy regarding property located at 704 South 18<sup>th</sup> Street.

**IV. CONSENT AGENDA**

All items listed under this section, Consent Agenda, are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda at the request of any Councilmember and will be considered separately.

4. Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions for each of the following:

**Minutes**

- (A) December 4, 2014 Special Called and Regular Meeting
- (B) December 18, 2014 Special Called and Regular Meeting

### **Contracts, Leases, & Bids**

- (C) [2015-7592-R](#): Adopt a resolution authorizing the purchase of Network switches and firewall with Solid IT Networks, of Houston in the amount of \$71,454.30.
- (D) [2015-7593-R](#): Consider adopting a resolution authorizing the purchase of computer hardware during FY 2015 from Dell Marketing, LP of Round Rock, in the estimated annual amount of \$109,100.
- (E) [2015-7594-R](#): Consider adopting a resolution authorizing the City Manager to adjust charges for various services and products offered at the City's wastewater treatment plants to reflect market conditions.
- (F) [2015-7595-R](#): Consider adopting a resolution authorizing a construction contract with Sewer Services of Texas, Inc., for the inspection, testing, and manhole repair of a portion of the sewer system located in the Bird Creek Basin in the amount of \$160,815.
- (G) [2015-7596-R](#): Consider adopting a resolution authorizing the City Manager to enter into a Texas Emergency Medical Task Force Resource Memorandum of Agreement with the Department of State Health Services to allow the City to provide emergency medical resources and assets throughout the State in the event of an emergency or disaster.
- (H) [2015-7597-R](#): Consider adopting a resolution authorizing a 24 month lease agreement with Edward Brenek for lease of approximately 18.76 acres of City-owned land located near the City of Temple's landfill.
- (I) [2015-7598-R](#): Consider adopting a resolution authorizing a lease renewal with the Law Office of Ginese Simmons-Gilbert, PLLC and the Law Office of Atonya McClain, PLLC, for lease of space in the E. Rhodes and Leona B. Carpenter Foundation Building (the Temple Public Library).
- (J) [2015-7599-R](#): Consider adopting a resolution ratifying a Chapter 380 Development Agreement with Primus/Bird Creek Partners, LP for the construction of a sanitary sewer line in the Bird Creek Crossing shopping center in an amount not to exceed \$20,430.
- (K) [2015-7600-R](#): Consider adopting a resolution authorizing the City Manager to execute an Advance Funding Agreement with TXDOT related to landscaping costs for the proposed gateway to the Temple Medical Education District along Spur 290 at Loop 363 and associated frontage road improvements.

### **Ordinances – First Reading**

- (L) [2015-4699](#): FIRST READING - Z-FY-15-04 – Consider adopting an Ordinance authorizing a zoning change from Planned Development Office 1 District (PD-O-1) to Office 2 District (O-2) on 3.519 +/- acres known as Waterford Professional Park, located on the north side of South 31st Street, east of Warwick Drive.

### **Ordinances – Second & Final Reading**

- (M) [2014-4698](#): SECOND & FINAL READING - Consider adopting an ordinance adopting The Temple Youth Standards of Care.

**Misc.**

- (N) [2015-7601-R](#): Consider adopting a resolution confirming the appointment of Charla Thomas as a Deputy City Attorney and setting compensation for the position.
- (O) [2015-7602-R](#): Consider adopting a resolution confirming the appointment of Megan Davis as a Deputy City Attorney and setting compensation for the position.
- (P) [2015-7603-R](#): Consider adopting a resolution accepting the FY2013-2014 Risk Management Report.
- (Q) [2015-7604-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2014-2015.

**V. REGULAR AGENDA**

**ORDINANCES**

5. [2015-4700](#): FIRST READING - PUBLIC HEARING – Z-FY-15-01: Consider adopting an Ordinance authorizing a zoning change from Agricultural District (AG) to General Retail District (GR) on 1.00 +/- acres, out of the Nancy Chance Survey, Abstract Number 5, Bell County, Texas, located at 108 & 124 Old Waco Road.
6. [2015-4701](#): FIRST READING - PUBLIC HEARING - Z-FY-15-03: Consider adopting an Ordinance amending Articles 2, 5, 7 and 11 of the Unified Development Code to identify permitted temporary uses and establish regulations, definitions and procedures for such uses.

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*The City Council reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.*

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I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 2:40 PM, on Friday, January 9, 2015.

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C

City of Temple